

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,	)	No. CR-11-181-WFN-3
	)	
Plaintiff,	)	ORDER GRANTING MOTION AND
	)	SETTING CONDITIONS
v.	)	OF RELEASE
	)	
MICHAEL A. SHAHINIAN,	)	<input checked="" type="checkbox"/> Motion Granted
	)	(Ct. Rec. 290)
Defendant.	)	
	)	
	)	<input type="checkbox"/> Action Required

Date of Motion hearing: March 19, 2012.

**IT IS ORDERED** that the release of the Defendant is subject to the following:

**STANDARD CONDITIONS OF RELEASE**

- (1) Defendant shall not commit any offense in violation of federal, state or local law. Defendant shall advise the supervising Pretrial Services Officer and defense counsel within one business day of any charge, arrest, or contact with law enforcement.
- (2) Defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
- (3) Defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.
- (4) Defendant shall sign and complete A.O. 199C before being released and shall reside at the address furnished.
- (5) Defendant shall not possess a firearm, destructive device or

1 other dangerous weapon.

2 (6) Defendant shall report to the United States Probation Office  
3 before or immediately after release and shall report as often  
4 as they direct, at such times and in such manner as they  
5 direct.

6 (7) Defendant shall contact defense counsel at least once a week.

7 (8) Defendant is further advised, pursuant to 18 U.S.C. § 922(n),  
8 it is unlawful for any person who is under indictment for a  
9 crime punishable by imprisonment for a term exceeding one  
10 year, to possess, ship or transport in interstate or foreign  
11 commerce any firearm or ammunition or receive any firearm or  
12 ammunition which has been shipped or transported in  
13 interstate or foreign commerce.

14 (9) Defendant shall refrain from the use or unlawful possession  
15 of a narcotic drug or other controlled substances defined in  
16 21 U.S.C. § 802, unless prescribed by a licensed medical  
17 practitioner.

#### 18 BOND

19 (10) Defendant shall:

20 ☐ Execute an unsecured appearance bond in the amount of  
21 \_\_\_\_\_ dollars  
22 (\$\_\_\_\_\_) in the event of a failure to appear as required  
23 or to surrender as directed for service of any sentence imposed.

24 ☐ Execute an unsecured appearance bond, to be co-signed by  
25 \_\_\_\_\_, in the amount of  
26 \_\_\_\_\_ dollars  
27 (\$\_\_\_\_\_) in the event of a failure to appear as required  
28 or to surrender as directed for service of any sentence imposed.

29 ☐ Execute: ☐ \$\_\_\_\_\_ corporate surety bond  
30 ☐ \$\_\_\_\_\_ property bond  
31 ☐ \$\_\_\_\_\_ cash bond  
32 ☐ \$\_\_\_\_\_ percentage bond, with  
33 \$\_\_\_\_\_ paid in cash

#### 34 ADDITIONAL CONDITIONS OF RELEASE

35 Upon finding that release by one of the above methods will not by  
36 itself reasonably assure the appearance of the Defendant and the  
37 safety of other persons and the community:

38 **IT IS FURTHER ORDERED** that the release of the Defendant is subject  
39 to the following additional conditions:

40 ☐ (11) The Defendant is placed with:

41 \_\_\_\_\_  
42 Name of person or organization  
43 \_\_\_\_\_

City and State

Tele. Number

Signature

Date

who agrees to sign a copy of this Order, **to be kept in Pretrial Services' file**; supervise the Defendant consistent with all the conditions of release; use every effort to assure the appearance of the Defendant at all scheduled court proceedings; and notify the court immediately in the event the Defendant violates any conditions of release or disappears.

- ☐ (12) Maintain or actively seek lawful employment.
- ☐ (13) Maintain or commence an education program.
- ☐ (14) Surrender any passport to Pretrial Services and shall not apply for a new passport.
- ☒ (15) Defendant shall remain in the:
- ☒ Eastern District of Washington, or ☐ State of Washington
- while the case is pending. On a showing of necessity, and with prior notice by the defense to the assigned Assistant U.S. Attorney, the Defendant may obtain prior written permission to temporarily leave this area from the United States Probation Office.
- ☐ Exceptions: \_\_\_\_\_
- ☐ (16) Avoid all contact, direct or indirect, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to:
- \_\_\_\_\_
- ☒ (17) Avoid all contact, direct or indirect, with:
- ☐ Known felons ☒ Co-Defendant(s)
- ☐ (18) Undergo medical or psychiatric treatment and/or remain in an institution as follows:
- \_\_\_\_\_
- ☒ (19) Refrain from: ☒ any ☐ excessive use of alcohol
- ☒ (20) There shall be no alcohol in the home where Defendant resides.
- ☒ (21) There shall be no firearms in the home where Defendant resides.
- ☐ (22) Except for employment purposes, Defendant shall not have access to the internet, including cell phones with internet access.



- ☐ (23) Defendant may not be in the presence of minors, unless a responsible, knowledgeable adult is present at all times.

#### SUBSTANCE ABUSE EVALUATION AND TREATMENT

If Defendant is required to submit to a substance abuse evaluation, inpatient or outpatient treatment, the following shall apply:

Defendant shall complete treatment indicated by an evaluation or recommended by Pretrial Services and shall comply with all rules of a treatment program. Defendant shall be responsible for the cost of testing, evaluation and treatment, unless the United States Probation Office should determine otherwise. The United States Probation Office shall also determine the time and place of testing and evaluation and the scope of treatment. If Defendant fails in any way to comply or cooperate with the requirements and rules of a treatment program, Pretrial Services shall notify the court and the U.S. Marshal, who will be directed to immediately arrest the Defendant.

Defendant shall participate in one or more of the following treatment programs:

- ☒ (24) **Substance Abuse Evaluation:** Defendant shall undergo a substance abuse evaluation:

☐ if directed by a U.S. Probation Officer

☒ as directed by a U.S. Probation Officer

☐ Prior to release, Defendant must have an appointment for a substance abuse evaluation, and the appointment must be confirmed to the court by Pretrial Services. Defendant will be released:

☐ one day prior to; or

☐ on the morning of his appointment

- ☒ (25) **Inpatient Treatment:** Defendant shall participate in an intensive inpatient treatment program.

☐ Prior to release, an available bed and date of entry must be confirmed by Pretrial Services.

☒ Defendant will be released to an agent of the inpatient program on 3/20/2012 at 6:00 p.m.

☐ Prior to release from inpatient treatment, an outpatient treatment program must be presented to the court. If Defendant does not have a structured outpatient treatment program in place prior to conclusion of inpatient treatment, Defendant automatically will go back into the custody of the U.S. Marshal.

☐ Following inpatient treatment, Defendant shall

1 participate in an aftercare program.

2 ☐ (26) **Outpatient Treatment:** Defendant shall participate in  
3 intensive outpatient treatment.

4 ☐ Prior to release, an appointment for Defendant's first  
5 counseling session must be made and confirmed by Pretrial  
6 Services. Defendant will be released:

7 ☐ one day prior to; or

8 ☐ on the morning of his appointment

9 ☐ (27) **Other:** \_\_\_\_\_  
10 \_\_\_\_\_  
11 \_\_\_\_\_

12 ☒ (28) **Prohibited Substance Testing:** If random urinalysis testing  
13 is not done through a treatment program, random urinalysis  
14 testing shall be conducted through Pretrial Services, and  
15 shall not exceed six (6) times per month. Defendant shall  
16 submit to any method of testing required by the Pretrial  
17 Service Office for determining whether the Defendant is  
18 using a prohibited substance. Such methods may be used with  
19 random frequency and include urine testing, the wearing of  
20 a sweat patch, a remote alcohol testing system, and/or any  
21 form of prohibited substance screening or testing.  
22 Defendant shall refrain from obstructing or attempting to  
23 obstruct or tamper, in any fashion, with the efficiency and  
24 accuracy of prohibited substance testing. Full mutual  
25 releases shall be executed to permit communication between  
26 the court, Pretrial Services, and the treatment vendor.  
27 Treatment shall not interfere with Defendant's court  
28 appearances.

#### HOME CONFINEMENT/ELECTRONIC/GPS MONITORING

29 ☐ (29) Defendant shall participate in one or more of the following  
30 home confinement program(s):

31 ☐ **Electronic Monitoring:** The Defendant shall participate in  
32 a program of electronically monitored home confinement. The  
33 Defendant shall wear, at all times, an electronic monitoring  
34 device under the supervision of U.S. Probation. In the  
35 event the Defendant does not respond to electronic  
36 monitoring or cannot be found, the U.S. Probation Office  
37 shall forthwith notify the United States Marshals' Service,  
38 who shall immediately find, arrest and detain the Defendant.  
39 The Defendant shall pay all or part of the cost of the  
40 program based upon ability to pay as determined by the U.S.  
41 Probation Office.

42 ☐ **GPS Monitoring:** The Defendant shall participate in a  
43 program of GPS confinement. The Defendant shall wear, at



all times, a GPS device under the supervision of U.S. Probation. In the event the Defendant does not respond to GPS monitoring or cannot be found, the U.S. Probation Office shall forthwith notify the United States Marshals' Service, who shall immediately find, arrest and detain the Defendant. The Defendant shall pay all or part of the cost of the program based up ability to pay as determined by the U.S. Probation Office.

☐ **Curfew:** Defendant shall be restricted to his/her residence:

☐ every day from \_\_\_\_\_ to \_\_\_\_\_

☐ as directed by the Pretrial Services Office

☐ **Home detention:** Defendant shall be restricted to his/her residence at all times except for: attorney visits; court appearances; case-related matters; court-ordered obligations; or other activities as pre-approved by the Pretrial Services Office or supervising officer, as well as:

☐ employment ☐ education ☐ religious services

☐ medical, substance abuse, or mental health treatment

☐ Maintain residence at a halfway house or community corrections center, as deemed necessary by the Pretrial Services Office or supervising officer.

☐ (30) Other: \_\_\_\_\_

☒ (31) Defendant shall appear for a status hearing on 5-10-2012  
at 1:30p.m., before the undersigned. Thurs

DATED March 19, 2012.

  
CYNTHIA IMBROGNO

UNITED STATES MAGISTRATE JUDGE